## Manistee City Planning Commission

MANISTEE CITY HALL
70 MAPLE STREET
P.O. BOX 358
MANISTEE, MICHIGAN 49660

MEETING MINUTES
February 18, 1987

The Manistee City Planning Commission held a special meeting on Wednesday, February 18th, 1987 at 7:15 P.M. in Room 206, Second Floor Conference Room, City Hall, 70 Maple Street, Manistee, Michigan

The purpose of the meeting was to act on matters tabled at the February 5th meeting, due to a lack of quorum.

Members Present: J. Faher, D. Johnson, L. Laskey, R. Mattice, R. Metcalf,

R. Yoder

Members Absent: P. Erickson, W. Linke, A. Slawinski

Others Present: None

The meeting was called to order at 7:15 P.M. by Chairman Robert Mattice.

It was moved by Faher, supported by Laskey, that the minutes from January 8th meeting be approved. Motion Carried

Next, the proposed Special Use -Camping Ordinance was discussed. It was moved by Faher, supported by Yoder, that the amendment be approved as written and that we recommend to the City Council that it be adopted. Motion Carried

Next, the proposed amendment to the Chapter 91 - Trailer Coach Regulations of the City Code of Ordinances was discussed. It was moved by Laskey, supported by Faher, that the amendment be approved as written and that we recommend to the City Council that it be adopted. Motion Carried.

Next, the proposed amendment for the appointment of alternate members to the City's Zoning Board of Appeals was discussed. It was moved by Faher, supported by Laskey, that the amendment be approved as written and that we recommend to the City Council that the amendment be adopted and to request that upon final adoption the city clerk be directed to advertise for applicants to fill the positions. Motion Carried.

There was no further discussion of the Historic Overlay Ordinance. Johnson reviewed the discussions held at the February 5th meeting.

In regards to the recreation plan and the inactivity of the City Parks Commission. It was decided that the Parks Commission members be notified to attend our next regular meeting on Thursday, March 5th. The secretary was directed to include in their notice a note indicating that if they no longer wish to be active, they should notify us. Also, if they wish to remain active, but are unable to attend the meeting, they should notify us, as it decided to recommend to the City Council to find new persons to fill the positions of those no longer interested. It was decided, that at the next meeting we would assign the parks commission the following jobs: Make general survey of the recreational equipment at the beaches, with a primary consideration towards safety, maintenance and asthetics; Develop a policy to police their own commission to maintain interest and activity; Begin reevaluation of the recreational plan of the city.

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Next, the election of officers for the Planning Commission was held. (John Faher nominated Robert Mattice for reelection as chairman, however Mattice declined with explaination. Mattice nominated Paul Erickson, who he indicated said he would accept the position. A unanimous ballot was cast.

John Faher nominated Roger Yoder for the office of Vice Chairman. A unanimous ballot was cast.

Robert Mattice nominated Denis Johnson for reelection for the office of Secretary. A unanimous ballot was cast.

There being no further business, the meeting adjourned at 8:15 P.M.

MANISTRE CITY PLANNING COMMISSION

Denis R. Johnson, Secretary